

Kingston Fire District
Board of Wardens' Meeting
June 18, 2009

Call to Order: President McNab called the Board of Wardens' Meeting to order at 6:35 p.m. Also present were Wardens Donald Cobb, Lori Horton and Rob Ferraro. Not in attendance were Warden Vincent Rose, Chief Nathan Barrington, Deputy Chief Keith Notarianni, Treasurer Thomas Vignali, Tax Collector Linda Mendillo and URI Safety Director, Bob Drapeau. Public attendance consisted of Charles Hall for part of the meeting.

MOTION: Cobb made and Ferraro seconded a motion to accept the minutes and notes from the April 23, 2009 Wardens' Meeting. The notes from the May 28, 2009 meeting were reviewed and noted.

The motion passed unanimously.

New Business:

KFD Auditors' report

It was agreed that President McNab would follow-up with Ted Jakubowski with regard to the Auditors' report.

Election of President and Secretary for Board of Wardens

It was agreed that Elizabeth McNab be elected as President for the Board of Wardens and that Donald Cobb be elected as the Secretary for the Board of Wardens.

Review of assignments for 2009-2010

Along with the election of the President and Secretary, it was agreed that Warden Lori Horton would remain on the Financial Committee, Warden Vincent Rose would be in charge of overseeing the By-Laws and the Nominating Committee, Warden Donald Cobb will continue with the Flagg Road/traffic project and Warden Ferraro would be the Station Liaison

Old Business:

Cash Incentive Plan Riview

Discussion was held corrections and comments were noted to be presented at the next meeting, June 25, 2009.

Review of status of policies

Discussion was held corrections and comments were noted to be presented at the next meeting, June 25, 2009. Also, discussion was held on setting a schedule for additional meetings in order to finish the policy.

Communications:

The Tax Assessors contacted the office to advise their status they should have something to present the District at the July 23, 2009 meeting

Information:

It was noted that the next event will be the Balloon Festival

MOTION: Ferraro made and Horton seconded a motion to adjourn the meeting

_____ The motion was passed unanimously.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Jodi Hall, Office Manager